

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 28 1996 8:00 am
Secretary of State

DOCUMENT # S22030 (8)

1. Corporation Name

~~THE LAW FIRM OF LAWRENCE J. SPIEGEL CHARTERED~~
AMERILAWYER CHARTERED

Principal Place of Business

343 ALMERIA AVENUE
CORAL GABLES FL 33134
US

Mailing Address

P. O. BOX 144479
CORAL GABLES FL 33114-4479
US

2. Principal Place of Business

21 Suite Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite Apt. #, etc.

27 City & State

28 Zip Country

29

9. Name and Address of Current Registered Agent

SPIEGEL, LAWRENCE J.
343 ALMERIA AVENUE
CORAL GABLES FL 33134

3. Date Incorporated or Qualified

12/28/1990

3a. Date of Last Report

04/25/1995

4. FEI Number

65-0236143

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.02 and 607.03, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.03, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	DPS	[] DELETE
NAME	SPIEGEL, LAWRENCE J	
STREET ADDRESS	345 ALMERIA AVENUE	
CITY-STATE-ZIP	CORAL GABLES FL	
TITLE	VP	[] DELETE
NAME	NATALIA, UTRERA	
STREET ADDRESS	343 AMMERIA AVENUE	
CITY-STATE-ZIP	CORAL GABLES FL 33134	
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		[] DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	Vice President/Sect. [x] Change [] Addition
6. NAME	Natalia Utrera
7. STREET ADDRESS	343 Almeria Avenue
8. CITY-STATE-ZIP	Coral Gables, FL 33134
9. TITLE	Assistant Sect. [] Change [x] Addition
10. NAME	Janice Scinto DiRose
11. STREET ADDRESS	343 Almeria Avenue
12. CITY-STATE-ZIP	Coral Gables, FL 33134
13. TITLE	Assistant Sect. [] Change [x] Addition
14. NAME	Russell D. Williams
15. STREET ADDRESS	343 Almeria Avenue
16. CITY-STATE-ZIP	Coral Gables, FL 33134
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	
21. TITLE	
22. NAME	
23. STREET ADDRESS	
24. CITY-STATE-ZIP	

900001760979

-03/28/96--01050--022

***200.00

SIGNATURE:

Lawrence J. Spiegel, Pres.

3/8/96

(305) 445-2700

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)